# CRIMINAL DOCKET UNITED STATES DISTRICT COURT

	00A Rev. TITI	E OF CASE				ATTORNEYS		
-	THE UN	For U.S.:						
		Hubert H.	Hubert H. Bryant					
	ILLENE H. <del>L</del> AWRENCE		·					
					For Defendant Joseph A. Franklin B 585-2751 Wm. D. Nay Petro. Clu	Sharp (asldg., Tu	ppt-Harris lsa ouse)	
STATI	STICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.	
J.S. 3 maile		Clerk  Marshal  Docket fee						
DATE		11	PROCEE	DINGS		1		
1-25-72 1-25-72 1-25-72 2-29-72 3-16-72 5-1-72 5-15-72 5-19-72	Indictment, filed in open court. hm Record vote of the grand jury, filed in open court. hm Warrant for arrest of defts issued. hm Defendantspresent in person and each represented. Defendant Illene rep by Joseph A. Sharp, Defendant Lawrence D. House rep by Wm. D. Nay, each court appt. Defendants each acknowledge receipt of Indictment. Each defendant arraigned. Defendant Illene Harrison enters a plea of Not Guilty as to Cts. 1&2 and Defendant Lawrence D. House enters a plea as to Count 2, and case as to both defendant to be set on next jury docket. Def's attorneys granted 20 days to file motions. Defendants remanded to U.S. Marshal.(AEB-J)h Warrant of Removal on Indictment, from E. D. of Kentucky to N.D. of Okla., on Deft., Illene Harrison, also on Deft., Lawrence D. House, filed. v Motion for access to law library, filed by Lawrence D. House. ds Motion for speedy trial, filed. ds Case set for jury trial 5-22-72 at 9:30 a.m. (AEB-J)hm Ordered that Magistrate conduct hearing on motion for access to law library and motion for speedy trial, each filed by deft. House.(AEB-J)h							

DATE	PROCEEDINGS
5-19-72	Hearing held on deft. House's motions for speedy trial & for access to
	law library. Motion for access to law library overruled & motion for
por <b>ma</b> pro position or	speedy trial is moot. (MLB-Mag)hm
5-19-72	Motion For Order Authorizing Issuance of Subpoenawithout costs. filed. j
5-19-72	Order, filed, that subpoena be issued to Illene Harrison to testify
5-22-72	without cost. (AEB-J)hm It is ordered that this case is bransferred for trial as to both defendant to Honorable Fred Daugherty, Judge. (AEB-J-H
5-22-72	Deft Harrison present w/ counsel Joseph Sharp. Govt rep by Hubert Bryant. Deft Harrison changes plea to GUILTY as to Counts 1 & 2, adjudged guilty. Case is referred to Probation for Pre-Sentence report. To be set for Sentence at a later date. Govt presents a Motion to dismiss deft. House, which was granted. (FD-J)r
5-22-72	Dismissal of Count Two of indictment as to Deft. Lawrence D. House, filed and Entered. (FD-J)r (copies to attys)
5-23-72 5-26-72	Case set for Sentencing at Tues. May 30, 1972 at 11:00 A.M. (FD-J)r Subpoenae, ret. & filed: served Ray Barney, Patricia Thompson & Louis S. Brown; Sarah Carolina Miller not served. g
5-30-72	Deft. Harrison present in person w/counsel, Joseph A. Sharp (Ct. Appt) Govt represented by Ben F. Baker.
	Judgment & Order of Probation - Illene Harrison (36)  It is adjudged that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of:
5-30-72 5-30-72 6-5-72	Count One - Three (3) Years Count Two - Three (3) Years, to run concurrently with Count One, from this date. IT IS FURTHER ADJUDGED that the special condit of probation are (1) that the deft. have absolutely no association with Lawrence D. House, and (2) that the deft. notify the Probation Office if Lawrence D. House attempts to contact her in any way. (FD-J)r Order of Probation, filed and entered. (FD-J)r Two c.c. to Probation office. r Subpoena, ret. & filed: served Illene Harrison 5-22-72. g

Form AO 104

Magistrate's

Docket No.

\_\_\_\_, Case No. 239

vs.

UNITED STATES OF AMERICA,

#### UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

FEB 28 1972

JOHN H. POE, Clerk
U. S. DISTRICT COURT

## RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE	Morris	L.	Brad	ford		U.	s.	Court	House,	Tulsa,	0	k1	ah	oma	à.
_			(N	ame of Magis	strate)					(Address)				-	
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This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamens wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

72-CR-18

INDICTMENT

U.S.C. Title 18, Section 495

LAWRENC	E D. HOUSE
	(Nature of proceeding)
DATE	ACTION
2/28/72	Defendant appeared before the Magistrate and was advised of his
	right to counsel at this hearing and all future proceedings. De-
	fendant executed Waiver of Counsel for this hearing and requested
	the Magistrate to appoint counsel to represent him at all future
,	proceedings. Bail was fixed at \$5,000 cash or surety. William D.
	Nay was appointed to represent defendant at all future proceedings.
	On failure to make bail, defendant was remanded to custody of the
	U. S. Marshal.

DATE	
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tified to b	be a correct transcript of Docket Entries. bruary 28 , 19 72
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BEFORE \_\_\_

Morris L. Bradford

### UNITED STATES MAGISTRATE

FILED

NORTHERN DISTRICT OF OKLAHOMA

FEB 28 1972

# RECORD OF PROCEEDINGS—MISCELLANEOUSI, S. DISTRICT COURT

U. S. Court House, Tulsa, Oklahoma

	(Name of Magistrate)	(Address)						
plications fo convicts, ref proceedings removal pro	r search warrants, extradition proceedings, ferences in civil or admiralty cases, attach to settle or certify nonpayment of seamens ceedings in connection with criminal proce	which Forms AO 100 and AO 101 are not adapted, such as ap- depositions in civil cases, proceedings for the release of poor ments and subsequent hearings in internal revenue matters, wages, civil rights proceedings, detentions of witnesses on redings, if not included in Form AO 100, etc. A separate page the case, its nature, and the date and nature of each step taken.						
Magistrate's Docket No	1, Case No. 240							
UNITED ST	ATES OF AMERICA	72-CR-18 INDICTMENT						
-	vs.	U.S.C. Title 18, Section 495						
ILLENE HA	RRISON	(Nature of proceeding)						
DATE		ACTION						
2/28/72	Defendant appeared before th	ne Magistrate and was advised of her						
***************************************	right to counsel at this hearing and all future proceedings. De-							
	fendant executed Waiver of Counsel for this hearing and requested							
	the Magistrate to appoint counsel to represent her at all future							
	proceedings. Bail was fixed at \$5,000 cash or surety. Joseph A.							
	Sharp was appointed to represent defendant at all future proceedings							
	On failure to make bail, defendant was remanded to custody of the							
	U. S. Marshal.							

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Certified to b	e a correct transcript of Docket Entries.  February 28 , 19 72	m : 0B (D)
Dateu	, 10 , 7 ==	United States Magistrate

FPI MI-2-12-71-50M-5933